



Ref. No.: SSML/CS/ 742/2017-18

11th November, 2017

Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai 400 001

Dear Sir/s,

**Sub: Consideration of Unaudited Standalone Financial Results of the Company for the Quarter
and Six months ended Sep 30', 2017**

We refer to our letter 705/SSML/CS/2017-18 dated 02.11.2017 indicating that the Unaudited Standalone Financial Results for the quarter and six months ended Sep 30', 2017 will be reviewed by the Audit Committee at their meeting held on Nov' 12, 2017 and then consider for approval by the Board of Directors at their meeting held on Nov' 13, 2017.

This is the first year of applicability of Indian Accounting Standards (Ind As) and the rules prescribed thereunder. Consequently, certain issues on applicability and treatment under the New Standards have arisen which could not be resolved expeditiously by the company . The Statutory Auditors will also need time to review the Standalone Financial Results after Management finalize the same .

In view of the above, it has been decided by the Management in consultation with the Directors and Statutory Auditors that the Audit Committee and the Board will not consider the Unaudited Financial Results for the quarter and six months ended Sep' 30, 2017 at their respective meetings to be held on Nov' 12, 2017 and Nov' 13, 2017.

The Audit Committee and the Board will be convened at a later date to consider the Unaudited Financial Results for the quarter and six months ended Sep' 30, 2017 within the prescribed timeline under SEBI Circular CIR/CFD/FAC/62/2016 dated July 5, 2016.

We sincerely regret for the inconvenience caused.

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We wish to point out that we would be complying with the Statutory requirement and time lines for submission and publication of Unaudited Standalone Financial Results for the quarter and six months ended Sep' 30, 2017 as contained in the SEBI Circular CIR/CFD/FAC/62/2016 dated July 5, 2016.

Thanking you,

Yours faithfully,

for **SAMBANDAM SPINNING MILLS LIMITED**

(S.NATARAJAN)
Company Secretary